

SWISS PRIME SITE

MEDIA RELEASE

Olten, 26 March 2019

Swiss Prime Site AG: Annual General Meeting approves all Board recommendations

- **2018 accounts and dividend of CHF 3.80 per share approved**
- **Proposed compensation for Board of Directors and Executive Board approved**
- **Election of Gabrielle Nater-Bass as new member and existing Board members confirmed, Prof. em. Dr. Hans Peter Wehrli re-elected as Board Chairman**

2018 accounts and dividend of CHF 3.80 per share approved

The Annual General Meeting approved the 2018 financial statements. Shareholders also endorsed the Board's recommendation that a dividend of CHF 3.80 per share be paid in respect of all qualifying registered shares. The dividend will be distributed from capital contribution reserves and will not therefore be subject to withholding tax. The dividend payment date is 4 April 2019 and the ex-dividend date is 2 April 2019.

Proposed compensation for Board of Directors and Executive Board approved

The 2018 remuneration report was approved by shareholders in a consultative vote. The Annual General Meeting also held separate binding votes on the total compensation payable to members of the Board of Directors and to the Executive Board. Both agenda items were approved.

Election of Gabrielle Nater-Bass as new member and existing Board members confirmed, Prof. em. Dr. Hans Peter Wehrli re-elected as Board Chairman

Gabrielle Nater-Bass was elected as new Board member. The Board members Prof. em. Dr. Hans Peter Wehrli, Mario F. Seris, Dr. Rudolf Huber, Christopher M. Chambers, Thomas Studhalter and Dr. Barbara Frei-Spreiter were all elected for a further term of office lasting until the 2020 Annual General Meeting. Shareholders also re-elected Prof. em. Dr. Hans Peter Wehrli as Board Chairman. Thomas Studhalter will take over the chairmanship of the Audit Committee from Rudolf Huber as of April 1, 2019.

Should you have any questions, please contact:

Investor Relations, Markus Waeber

Phone: +41 58 317 17 64, markus.waeber@sps.swiss

Media Relations, Mladen Tomic

Phone: +41 58 317 17 42, mladen.tomic@sps.swiss

SWISS PRIME SITE

Swiss Prime Site

Swiss Prime Site AG is the leading listed real estate company in Switzerland. Its high-quality real estate is worth over CHF 11 billion and consists of properties with good value retention in prime locations, which predominantly comprise office and retail floor space. Swiss Prime Site Immobilien AG invests in high quality buildings and land, which together with conversion and development of entire areas form the company's core business. One of the real estate-related group companies is the leading premium department store in Switzerland, Jelmoli – The House of Brands, in Zurich, the most important property in the portfolio. Third-party shop-in-shop concepts and its own formats are managed there on 23 800 m² of retail floor space. Wincasa is the biggest and most important integral real estate service provider in Switzerland and ideally complements Swiss Prime Site's core business. Its innovative range of services cover the entire property life cycle. Assets under management amount to approximately CHF 68 billion. Tertianum, the leading Swiss service provider in the promising area of assisted living, further expands the Swiss Prime Site Group. Quality living with associated autonomy, individual services, safety, and care and support are the core focus of Tertianum and its more than 77 residential and care centres. In 2017, an asset manager focusing on the real estate sector was founded with Swiss Prime Site Solutions. The business develops tailor-made services and investment products for third-party clients.

Swiss Prime Site is distinguished by its experienced management team, high earnings continuity and outstanding risk-return profile. The company has been listed on the SIX Swiss Exchange since 2000 and has a market capitalisation of approximately CHF 6 billion.

SIX Swiss Exchange | Symbol SPSN | Securities number 803 838

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